



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes Board of Public Works

Thursday, May 7, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

- A. [ID#15-2518](#) Approve Minutes from April 23, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes BPW April 23, 2015](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Minutes for April 23, 2015 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

3. Approval of Bonds

- A. [ID#15-2519](#) Approve Bonds

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

4. Approval of Payments

A. [ID#15-2520](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Advance-3889.Signed](#)

[Mork-3904.Signed](#)

[Stadler-3892.Signed](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

5. Bids Recieved:

- A.** [ID#15-2521](#) Approve Bids Received: Friday, May 1, 2015 at 11:00am:
a. Schuetze Recreation Center Wood Gymnasium Flooring Installation
1120 Baxter St.
The BPW's recommends approval of bid from Schmidt Custom Flooring Inc., on their bid of \$68,930.00. (Base Bid + Alt. 1 + Alt. 2)

Sponsors: Public Works

Attachments: [FINAL Schuetze Wood Flooring Installation](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the bid from Schmidt Custom Floors be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#15-2461](#) Consider transferring jurisdiction of Riverview Dr from a privately County owned road to a public City street. (Referral Ald. Cummings)
No Action Taken, Item Removed From Agenda

7. Communications and Referrals:**8. Adjournment**

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.